

**MAYOR AND COUNCIL
PUBLIC HEARING**
Tuesday, March 9, 2004, 7:00 p.m.

Water & Sewer Rules & Regulations
Ordinance 411

Mayor notifies that meeting is televised, video and audio.

Rick Stup - Overview of Rules & Regulations

Public Comment - None

**MAYOR AND COUNCIL
MEETING**
Tuesday, March 9, 2004, immediately following

Pledge

Roll Call - Smith, Harrington, Stull, Castle, Bell, present; Greenfield absent

Mayor - March 7 Pythian Sisters Week. City will Proclaim week Pythian Sisters Week
Debbie Greenfield out and having surgery tomorrow.
Acknowledges loss of Gerry Johnson, former Mayor of Mt. Airy.
CASS has been given a national recognition award.

Mayor, Rick, James C., and Dave attended public hearing with BOE and BOCC. Middle School construction was discussed. The BOCC has stated they will fund even without State Public Works approval. Outlook promising.

Approval of Minutes - 2/10, Finance Committee 2/17, 2/24.
Notes approval with several corrections.

Smith - States he was misquoted as to Councilmen saying \$39 to \$1 return regarding Main Street Program benefits council members

Motion Stull to approve with corrections.
2nd Castle
Vote 4 - 1

Staff Reports

Chief Price - Trend indicates calls for service are down. Report attached.
Kevin Brawner -
WWTP Report - All gritter repairs completed at plant. Report attached.

WTP Report - Report attached.

Smith - Requests deductible on repairs.

Harrington - Requests missing meter to be replaced in front of his old business.

Rick Stup - Planning Report attached. Master Plan being revised now. BOA met in February. No BOA meeting in March. Brunswick Crossing Team had first meeting. West End Park work continuing. Census issue continuing.

Mayor - Asks Rick to address Hansen System.

Rick - The new Hansen System is reorganization of the permitting process with the county allowing The City to access for entries. System not operational. Additional staff time needed for entry.

Rt. 464 sidewalk - Met with SHA and BOE. They have our proposal. Money for sidewalk in FY 2005.

Dave -
Code Enforcement Report - Attached
Recreation Report - Attached

Meters being read now.
Web site updated with many P&Z documents.

Richard Parks, ARRO - Staff Report, attached.

Bell - Inquires as to Sidewalk Project.

Dave - The West Potomac St sidewalk is where the remainder of work is to completed. A punch list also exists

Stull - Citizens Advisory Committee met discussing egress and ingress. Committee established for salary evaluation.

Harrington - Would like to be notified of field trips by Brunswick Advisory Committee.

Mayor - Will assure Council is added to email distribution list.

Smith - None

Castle - Main Street application has been submitted. Business March 17 @ 7:00 p.m.

Claire Ebersole - Requests help with encouraging resident to place addresses on homes.

Smith - Asks for information on picture program.

Claire - Program asks for donation for Ladies Auxiliary and company gives a free picture.

Dr. Algaier - Endorses Claire's request for house numbers. Thanks Council for endorsing the Main Street Maryland Program application.

Comments on \$39 to \$1 advertised return. These statistics are based on national experience with other programs.

Smith - Did not support for financial reasons, but will support fully as Council stated.

Rick Stup - Water & Sewer Regulations Ordinance 411

Harrington Motion to adopt Ordinance 411

2nd Smith

Vote 5 - 0

Resolution 04-01 - Fee structure for Ordinance 411

Fees will be evaluated every year.

Stull - Motion to adopt Resolution 04-01

2nd Smith

Vote 5 - 0

Bell - Reservoir Generator Budget Amendment

200 Kw generator

\$ 45,175 quote

\$25,000 received from contractor

\$20,175 + pad \$1,000 and trenching is City's cost.

Smith - Suggests place maximum of \$25,000 from Water Enterprise Equity Fund + \$25,000 contribution to pay for generator.

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Smith Motion to use \$25,000 from Water Enterprise towards generator costs.

2nd Bell

Vote 5 - 0

Appointment of BOA vacancy - Wayne Hawes.

Adjournment 8:15 p.m.

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date

